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August 2, 2004
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager
James Graham, County Attorney
Melinda Vestal, Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comments

Chairman Davis asked for public comment. There were none

Minutes

*Commissioner Swaim made the motion to approve the minutes. Commissioner Evans seconded. **The Board voted 5-0.**

Zoning- YC Transportation Plan , zoning map correction and rezoning request

Adam Snipes, DOT, presented the Yadkin County Transportation Plan which has used projected traffic volumes through 2030. The recommendations from the plan would include the widening of I-77 to six lanes, widening Hwy 601 and Hwy 67 to twelve feet with paved shoulders, turn lanes and passing lanes and the widening of smaller roads.

Mr. Snipes requested the Board set a public hearing and adopt the plan as presented.

Mr. Bates informed the Board that the public hearing has already been set for August 16th.

Mr. Wood inquired if these improvements would resolve the capacity issue for the roads?

Mr. Snipes stated it should resolve a lot of the issues.

Commissioner Myers suggested DOT re-look at the intersection of Old Stage Road and Hwy 601 to consider widening the entire area to twelve feet.

Kim Bates, Zoning Supervisor, presented a correction to the zoning map for 1220 Foster Road. The parcel is located facing the south side of Foster Road west of Hwy 601 South. The parcel is currently zoned community business and should have been zoned rural agriculture.

*Commissioner Myers made the motion to approve the correction to the zoning map. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Bates presented a request for a public hearing on September 20th for E-911 to rename a road.

*Commissioner Swaim made the motion to set a public hearing on September 20th for the purpose of renaming a road. Commissioner Myers seconded. **The Board voted 5-0.**

The Board discussed the appointment to the Watershed Review Board.

*Commissioner Myers made the motion to move Monroe Hedge from an alternate member to a regular member. Commissioner Evans seconded. **The Board voted 5-0.**

Mr. Bates informed the Board that Mr. Walter Shore has withdrawn his application to rezone his property. The property will remain zoned as rural agriculture.

Crossroads Mental Health- end of year report and resolution

David Swann, Director, presented the end of the year report for Crossroads Mental Health. Crossroads served 7000 people last year of that 998 came from Yadkin County. He also presented a joint resolution approving conveyance of certain real property to Crossroads Behavioral Healthcare, The Area Mental Health Developmental Disabilities and Substance Abuse Authority. The resolution is to be signed by Surry, Iredell and Yadkin Counties. The property is located at 518 Signal Hill Extension Drive, Statesville, N.C.

Mr. Swan discussed a Crisis Center. The Center would offer twelve beds for those persons needing more than 24 hour care and chairs for less than 24 hour care. The Crisis Center will relieve a great deal of the burden placed on the local hospitals and law enforcement by establishing a centralized location. Crossroads has contracted with Telecare, Inc. to provide the services needed at The Crisis Center.

The Board discussed the finances for The Center.

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Commissioner Davis inquired about the medicaid costs for residents in nursing home. Does the county pay only for their residents?

Mr. Swann stated that Chairman Davis should direct his question to Mr. Wooten, DSS Director because he would know more about medicaid and this issue.

Mr. Wood asked when would The Crisis Center be open?

Mr. Swann stated by January 1, 2005.

*Commissioner Evans made the motion to approve the joint resolution. Commissioners Swaim and Myers seconded. **The Board voted 5-0.**

Commissioner Hunter requested Mr. Swann contact Robin Howell, CJPP, regarding setting up a meeting about offering counseling to those in the Criminal Justice Partnership Program.

Mr. Wood asked if there are sufficient contractors to administer the services the clients need.

Mr. Swann stated Telecare, Inc. will be providing the services.

Shore-Styers Mill Nature Park- update/report

Marti Spillman-Utter gave an update on the park. She requested the Board set up a commission to oversee the protection, maintenance and the development of Shore-Styers Nature Park. She recommended the park be re-zoned as a "historic area, protected".

The Board thanked Ms. Spillman-Utter for all her efforts.

Economic Development-update

Bobby Todd gave an update on economic development in the County.

The Board inquired about Nomus.

Attorney Graham stated the building was sold at foreclosure. The building is owned by someone different than the one running the business.

Commissioner Swaim inquired if Mr. Todd could check with DOT regarding a business' access being cut-off when the new Hwy 421 was completed.

Chairman Davis called for a break.

EMS-budget amendments

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Capital Outlay Other Equipment	4330-5500	\$138,850.00	\$2,523.00	\$141,373.00
Appropriated Fund Balance	3991-9910	\$339,620.00	\$2,523.00	\$342,143.00

Budget amendment required for transfer of money to purchase digital video security system under the Homeland Security Grant SHSGP Part I received during 2003-2004 fiscal budget year.

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Employee Training	4330-3950	\$1,000.00	\$1,403.00	\$2,403.00
Capital Outlay Vehicles	4330-5400	\$190,000.00	\$47,867.00	\$237,867.00
Capital Outlay Other Equipment	4330-5500	\$81,000.00	\$56,311.00	\$137,311.00
Appropriated Fund Balance	3991-9910	\$232,500.00	\$105,581.00	\$338,081.00

Budget amendment required for transfer of money to purchase training materials (manuals, guides, and handbooks), 4X4 Utility Truck, tools and equipment (thermal imaging camera, generator, gas detectors, calibration kit, Holmatro pump and combo tool, etc. under the Homeland Security Grant SHSGP Part II received during 2003/2004 fiscal budget year.

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Capital Outlay Other Equipment	4330-5500	\$137,311.00	\$1,539.00	\$138,850.00
Appropriated Fund Balance	3991-9910	\$338,081.00	\$1,539.00	\$339,620.00

Budget amendment required for transfer of money to purchase digital video security system under the Homeland Security Grant SHSGP Part I received during 2003/2004 fiscal budget year.

*Commissioner Hunter made the motion to approve the budget amendments. Commissioner Myers seconded. **The Board voted 5-0.**

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Water/Sewer-contract

*Commissioner Myers made the motion to approve the contract with Arcadis for engineering services for the water main to Courtney-Phase II. Commissioners Swaim and Hunter seconded. **The Board voted 5-0.**

Social Services-electing or standard

*Commissioner Hunter made the motion for Yadkin County DSS to remain standard which means the county would follow state and federal rules. The state and federal will pay their portions when the expense occurs. Commissioner Myers seconded. **The Board voted 5-0.**

Elder Affairs-board appointments

*Commissioner Evans made the motion to appoint Polly Wood, Thomas Wooten, Hobart Hall, Ellen Cheek and Melissa Lyle-Nipper to the Aging Committee. Commissioner Swaim seconded. **The Board voted 5-0.**

Library-board appointment

*Commissioner Evans made the motion to table this item until the next meeting. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Hunter discussed the 9-11 Ceremony. *Commissioner Hunter made a motion to proceed with the ceremony. Commissioner Evans seconded. **The Board voted 5-0.**

The Board discussed the sites for EMS. The Board requested the information be turned in by September 1st. Commissioners Swaim and Evans will work with EMS on finalizing the site locations.

Chairman Davis yielded the floor to Nicole Hay, Planner with NWPCOG.

Ms. Hay stated grant funds for a scenic byway in the Yadkin Valley region have been made available. She informed the Board that a special subcommittee meeting will be held on August 12th to develop a plan for the grant application.

Commissioner Myers discussed communication and radios.

Mr. Wood stated RCS is continuing to work on the issues.

Mr. John Branon stated there have been several tests done in the Courtney area but nothing

specific has been detected.

The Board directed John Branon to contact the FCC regarding interference on our towers.

Attorney Graham asked if there plans to issue all employees badges? Will the badges exclude them from the security detector?

Sheriff Cain stated they cannot pick and choose who goes through the detector; check everyone or no one.

Commissioner Swaim discussed the meeting with Sam Erby. Mr. Erby informed the Board that there is money available for secondary roads and if the Board had petitions they wished to submit, he would be happy to review and consider them.

*Commissioner Swaim made a motion to approve a road petition for Rich's Road. Commissioner Evans seconded. **The Board voted 5-0**

*Commissioner Evans made a motion to approve a road petition for Cove Wood Drive, Edgewood Subdivision. Commissioner Swaim seconded. **The Board voted 5-0.**

*Commissioner Evans made a motion to approve a road petition for St. Andrews Court. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Davis informed the Board that NCACC had notified the County concerning any legislative goals the Board may have.

Commissioner Evans stated his interest in continuing to have the State pick-up the County's portion of medicaid.

*Chairman Davis made a motion to appoint Myrtle Ratledge to serve on the Yadkin County Nursing-Adult Care Homes Community Advisory Committee. Commissioner Evans seconded. **The Board voted 5-0.**

Chairman Davis reminded the Board of the 4-H Goat/Meat Show.

Chairman Davis informed the Board that Mike Ward, State School Superintendent, will be speaking at Starmount High School today at 1:30.

Chairman Davis stated Terry Titus called asking if the Commissioners would volunteer to work a dunking booth at the Harvest Festival.

Chairman Davis discussed the conditions of the offices in the courthouse. The Board requested prices for drop ceilings and new light fixtures.

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Manager comments

Mr. Wood yielded the floor to Phyllis Adams, Tax Administrator.

Ms. Adams stated the Board will need to schedule a public hearing to receive input about the schedule of values.

*Commissioner Swaim made the motion to set a public hearing on August 9th at 7:00 p.m. Commissioner seconded. **The Board voted 5-0.**

Ms. Adams introduced Clayton Campbell and Ron McCarthy, Consultant, who has been helping the schedule and conversion of the new software.

Mr. Wood requested a closed session.

Mr. Wood informed the Board that he spoke with Landform concerning the quote in to increase the line size for the waterlines in Boonville.

*Commissioner Myers made the motion to approve the quote of \$154,200 to change the line size from 6" to 12", also Mr. Wood is to check on subcontracting out drilling. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Wood informed the Board that approval is needed for the Chairman to sign the HCCBG.

*Commissioner Myers made the motion to approve the Chairman to sign the HCCBG. Commissioner Swaim seconded. **The Board voted 5-0.**

***Commissioner** Myers made the motion to go into closed session per G.S. 143-318.11(a)(3). Commissioner Swaim seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to come out of closed session. Commissioner Myers seconded. **The Board voted 5-0.**

ADJOURN

*Commissioner Evans made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 5-0.**

Melinda Vestal, Clerk to the Board